

**Minutes of the Southern Utah Veterans Home-Ivins,  
Advisory Board Meeting,  
November 18, 2015**

In Attendance: Terry Dunne (Chairman), Chris Hart (Board Member), Jeff McKenna (Board Member), Ron Lee (Board Member), Scott Smith (Board Member), Mel Brewer (Resident Board Member), Jacqueline Peterson (State Officer), Jerry Olson (Nursing Home Administrator)

Excused: Board Members Lloyd Laycook (Vice Chairman), David Jones (Board Member), Donna Lister (Board Member), UDVMA Executive Director Gary Harter, UDVMA Deputy Director Dennis McFall.

1. Meeting called to order by Chairman Dunne at 4:00 pm and all present were welcomed.
2. Prayer offered by Board Member Jeff McKenna, Pledge of Allegiance led by Chairman Terry Dunne.
3. Minutes of September 23, 2015 Meeting reviewed by all board members. Motion to approve Jeff McKenna, Second Chris Hart. Minutes approved.
4. Resident Report (Board Member Brewer):
  - a. Past Activities:
    - i. Oct 10. Mardi Gras Celebration was a huge success. We had a marching band and they walked through the halls gathering residents playing "When the Saints come marching in". The food was catered and very delicious.
    - ii. Oct 31. Halloween Party-Each community decorated a table and dressed up to hand out Trick or Treat to children. Approximately 300
    - iii. Veterans Day Program. Guest Speaker Major Justin Smith & music was provided by a Vista Chamber Orchestra. It was a very emotional day and I was very appreciate of my time in the service. I am thankful I had the opportunity to serve in the military.
    - iv. Thanksgiving Dinner. They had two nights of Thanksgiving Dinner and the food was excellent. Family members really enjoyed this time with us.
  - b. Upcoming Events
    - i. Dec 22. Christmas Party
    - ii. Dec 31. New Years Eve Party
  - c. A Calendar was provided in the meeting Packet
5. Administrator Olsen provided the following report.

- a. Current Census: 104 (as of 18 Nov 2015)
  - b. Total Admissions: 14 (7 from hospital; 5 from home, 2 From “Other/Skilled Nursing Facilities” as of 31 Oct 2015)
  - c. Discharges: 20 (1 to hospital; 10 to home; 9 due to expiration, as of 31 Oct 2015)
  - d. Interest list contains 30 individuals wanting “regular” care and 40 desiring memory care.
  - e. Report of Veterans by Service: Army, 37; Navy, 33; Air Force, 16; Marine Corps, 10; Coast Guard, 1.
  - f. Report of Veterans by Service Period: WWII, 37; Korea, 36; Vietnam, 11; Gulf War, 0; Peacetime, 13.
  - g. Financial Report: Sep Revenue, \$743,239; Sep Expenses, \$682,658; Sep. net income, 60,581; YTD 6,762,866; YTD Expenses \$6,305,114; YTD net income, \$457,727.
  - h. Employment Report: Total: 208 (Full time: 150; PRN: 10; Part Time: 29; Casual: 10) 20 Veterans Hired
  - i. Hires/Losses for Sep: 20/13 (CNA: 8/5; RN: 5/3; Admin: 0/0; Maintenance: 0/0; Housekeeping: 3/2; Food Services: 4/3; Recreation: 0/0). Staffing Turnover Rate 7.1%
  - j. Pinnacle Customer Service Report: Survey of 16 different areas. Considered “Best in Class” in 14 of the 16 areas except laundry services & dining services.
  - k. Federal VA Survey; Zero Deficiencies.
  - l. CMS Survey - 2 minor tags - Housekeeping for Hoyer lift and one patient room & Unnecessary medication for not using the numeric scale
6. State Officer Report (Peterson):
- a. Our department has requested through FY 2017 Capital Improvements to design and develop the 9/10 acre. The selection committee who grants these requested items will meet next year and decide if the State of Utah will fund this project through Capital Improvements.
  - b. Have received the following Advisory Board Members Pictures and Short Bio's; Dr Scott Smith, David Jones, Jeff Mckenna, Terry Dunne.
  - c. The new vehicle is on order and should arrive in December.
  - d. The delayed egress for doors that have only key pad is pending State Contract.
  - e. The UDVMA is working on contracting with Department of Facility Maintenance (DFCM) to maintain major mechanical systems. Approximate cost yearly will be \$80,000.00
  - f. Mayor Chris Hart reported on the Rocky Vista University - College of Osteopathic Medicine building right next to the Veterans Home. Their mission is to produce highly skilled doctors. They intend to begin construction in February of next year with the first class of students arriving in August 2017. The first hurdle for them is their accreditation hearing in Chicago in early December. They will be a fine neighbor to the Veterans Home.

7. Old Business

8. New Business:

a. Nominations for the Distinguished Veterans Wall are; Ski Ingram - Community, Lee Warren - Community, Rick McMullin - Community, Ken Parker - Community, Fredericko Ritchie - SUVH, Mel Brewer - SUVH and George Osborn - SUVH. Motion was made by Chairman Terry Dunne to select those individuals and was seconded by Board Member Jeff McKenna. The names will be sent forward to Gary Harter for final approval.

9. The Meeting was adjourned by Chairman Dunne at 5:00pm. Next Meeting to be held January 13, 2016 at 4:00 pm.